

Agenda

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BOARD MEETING AGENDA
APRIL 17, 2014
OFFICES OF KENT COUNTY WATER AUTHORITY

Approval - Minutes of Meeting: Board Meeting - March 20, 2014
Special Board Meeting – March 18, 2014

Guests: 3:30 P.M. Pension Review, Joe Bonasera, Summit Financial
4:00 P.M. High Service Request

- 2005 Middle Road, Ratification of Approval
- 1 Westfield Dr., E.G., John Pereira

Legal Counsel: Legal Matters

Director of Finance Report: Cash Report
February 2014 Closing

Point of Personal Privilege & Communication:

General Manager/Chief Engineer's Report:

General: New facility Discussion
642 Washington Street – Plan of Action, Proposal for Design
RFP Legal Services, Discussion
New Hires
Disinfectant by Products, KCWA System

Capital Projects: CIP-1C Mishnock Well Treatment Plant (Wright-Pierce request for additional fees)

Infrastructure Projects: IFR 2010B Prospect Hill (Satus)
Quaker Lane P. S. Upgrade (Status)
Apponaug Circulator Water Main Replacement (Approval C&M Agreement w/DOT)
System Chlorinators, Additions to Clinton & Quaker P.S. (Status)
Hydraulic Model Upgrade
East Greenwich Refurbishment
2014/2015 Programs (Proposal to split into 4 contracts approvals, Coventry Paving)

The offices of the Kent County Water Authority are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must contact the offices of the Kent County Water Authority 72 hours before the meeting at 821-9300. (Telecommunications device for the hearing impaired available).

Agenda Posted April 10, 2014.

1. KCWA Main Entry Office Public Bulletin Board
2. KCWA Side Entry Door Entrance
3. West Warwick Town Hall Public Bulletin Board

Agenda Sent Via U. S. Post Office April 10, 2014 for Posting on Public Bulletin Board

1. City of Warwick
2. Town of Coventry
3. Town of East Greenwich
4. Town of West Warwick
5. Town of West Greenwich